

Town Council Meeting Minutes
April 11, 2011
6:30 pm

Rebecca Mann, arrived late	Rich Taylor,
Dean Geracimos	Ron Francis
Frank Vari	Sharon Weygand, Town Administrator
Frank Hill, Mayor	
Valerie Walls, Clerk/Treasurer	

Mayor Hill brought the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Approval of minutes from March 14, 2011

MOTION: Frank Vari made a motion, Rich Taylor seconded to accept the minutes from March 14, 2011. All in favor, motion carried.

Proclamation: May as Tourism Month

MOTION: Rich Taylor made a motion, Ron Francis seconded to approve the month of May as Tourism Month in Chesapeake City. All in favor, motion carried.

Public Announcements:

Harriett Davis: There will be a sunrise Easter Service in Pell Gardens at 6:30am on the 24th.

Dean Geracimos: Parks & Rec will be having an Easter Egg Hunt at 1pm on April 16th. Little League Parade will also be on the 16th in the morning. The Drive 35 Protest begins tomorrow.

Commissioner Reports:

- | | |
|------------------|---|
| • Ron Francis | Public Works – flushing on the south side next week; rehabbing well on south side; Bank St pumps will be back today. |
| • Rebecca Mann | Public Safety – Sgt Leas report attached,
Charter
Ethics |
| • Rich Taylor | Financial
Historic – no March meeting |
| • Frank Vari | Planning & Zoning
Parking Committee-April 14 th there will be a meeting
5K Run/Walk – working on the June race, volunteers needed
Recycling- 4/23 metal on the south side under the tower |
| • Dean Geracimos | Parks & Recreation-Egg Hunt on the 16th
Docks
Little League –Opening Day on April 16 th .
Chamber of Commerce –working with Natalie |

Office Reports

- | | |
|------------------|--|
| • Sharon Weygand | Town Administrator – looking into energy grant for Town Hall |
| • Valerie Walls | Clerk/Treasurer – P&L Report attached
Power Point Presentation Budget 2011/2012 |
| • Frank Hill | Mayor – Town Hall will be closed Good Friday, 22 nd . |

Old Business

- Speed Reduction on 213 – Protest scheduled for tomorrow; will call if weather becomes a problem.
- Chamber of Commerce – workshop item
- Community Garden – more discussion at workshop.
- Recycling in Town Resolution – workshop item – refers to scavenging of metals

New Business:

- New Dock Ordinance –council to review and discuss at workshop.

ACTION ITEMS:

- Event Application: little League Parade April 16th

MOTION: Ron Francis made a motion, Rich Taylor seconded to approve the application for the Little League Parade on April 16th. Dean Geracimos abstained from vote. Aye: 4 Nay: 0

- Awarding the Trash Bid
- Awarding Recycling Bid
- Awarding Yard Waste Bid

MOTION: Ron Francis made a motion, Frank Vari seconded to approve Junk-Bee-Gone for all three bids, Trash, Recycling and Yard Waste, and to include one large bulk item pick-up per month from each resident. All in favor, motion carried.

Note: JBG agreed to the lower amount with 64 gallon cans.

- Awarding Grass Cutting Bid

MOTION: Dean Geracimos' made a motion, Ron Francis seconded to accept the lowest bid of \$10,000 to Daniel Carpenter contingent upon providing required documentation. If for any reason, Mr. Carpenter is unable to provide it, the next awardee would be Broken Arrow. All in favor, motion carried.

- Re-appointments to the Election Board : Jeffra Moore, Barb Wilkers, Elaine Shepard

MOTION: Ron Francis made a motion, Rich Taylor seconded to re-appoint, Jeffra Moore, Barb Wilkers and Elaine Shepard to the Election Board. All in favor, motion carried.

- Budget Amendments for 2010/2011

MOTION: Ron Francis made a motion, Frank Vari seconded to approve the submitted budget amendments. All in favor, motion carried.

- Constant Yield Tax Rate Certification

MOTION: Ron Francis made a motion, Rich Taylor seconded to accept the proposed constant yield tax rate of \$.4253. All in favor, motion carried.

- Conquer the Bridge Run/Walk

MOTION: Ron Francis made a motion, Dean Geracimos seconded to approve the event application for 'Conquer the Bridge' held in October this year. All in favor, motion carried.

- Chesapeake Village Letter

The Town will not give CV the letter that they are requesting, nor will the Town provide \$2500 off each hook-up.

PUBLIC COMMENT: NONE

Suzie Campbell: Questioning Council if they would consider Chesapeake Village development if we did not have the water and sewer issues we currently have.

Katie Hutton: Thanking Council for not giving the letter.

Rich Kolbe: Asking to consider alternative solutions for our w/s issues

Jeffra Moore: Continue talks with Artesian.

MOTION: Rebecca Man made a motion, Rich Taylor seconded, to adjourn the meeting at 8:47 pm. All in favor, motion carried.

Submitted by:

Approved by:

D. Valerie Walls, Clerk Treasurer

Frank Hill, Mayor